

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 1, 2007

6:30 PM Work Study Caucus Session Discussion

- Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting April 17, 2007

Payroll and Bills for the last half of April 2007

Motion – Approve Council Decision Request 2007-735: Ratifying the re-appointment of John Dooley to the Electrical Board for a four-year term, expiring 04-30-2011. (White)

Motion –Approve Council Decision Request 2007-736: Ratifying the re-appointment of William Whitworth to the Planning Commission for a four-year term, expiring 04-30-2011. (White)

Motion –Approve Council Decision Request 2007-737: Ratifying the re-appointment of Kenneth Wooddell to the Revolving Loan Advisory Committee for a two-year term, expiring 04-30-2009. (White)

Motion – Approve Council Decision Request 2007-738: Ratifying the re-appointment of Steve Matheny to the Zoning Board of Appeals for a five-year

term, expiring 04-30-2012. (White)

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Approve Council Decision Request 2007-739: Approving a \$5,000.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Babe Ruth League for the 2007 Illinois Cal Ripken 12-year olds Baseball State Tournament. (Schilling)

Motion – Adopt Special Ordinance 2007-1216: Approving an interest rate and terms for a \$90,000 loan from the Revolving Loan Fund to Wave Graphics to assist with the purchase of equipment and working capital at the Wave Graphics facility. (Cline)

Motion – Approve Council Decision Request 2007-740: Awarding the bid from JFNew & Associates, Inc. in the amount of \$76,398.39 for the installation of 40,000 wetland plants at Lake Paradise. (Schilling) *This is part of the Clean Lakes Project at Lake Paradise.*

Motion – Adopt Resolution 2007-2688: Intending to reimburse in connection with City of Mattoon, Illinois Redevelopment, Business District and other public improvements, facilities, and costs within the South Route 45 Redevelopment Project Area and South Route 45 Business District. (Cline)

Motion – Adopt Ordinance 2007-5234: Authorizing the issuance of incremental taxes/general sales tax/business district sales tax/revenue sharing receipts Alternate Revenue Source Bonds of the City of Mattoon, Coles County, Illinois for the purpose of financing certain redevelopment project costs within the South Route 45 Redevelopment Project Area and South Route 45 Business District, and related facilities, improvements and costs. (Cline)

Motion – Approve Council Decision Request 2007-741: Authorizing the Police Chief to submit the application for the Illinois Criminal Justice Information Authority Grant. (White) *The grant would be used to purchase two Mobile Data Computers for the Police Department. This grant requires a 25% City match.*

Motion – Adopt Resolution 2007-2689: Authorizing the construction of a relocated combined storm and sanitary sewer in the vicinity of the Mattoon Railroad Depot. (McKenzie)

Motion – Approve Council Decision Request 2007-742: Ratifying the re-appointments of Dennis Gathmann and Joseph Spitz, and ratifying the appointment of Mark E. Ferguson to the Board of Fire & Police Commissioners with three-year terms expiring 04/30/2010. (White)

Motion – Approve Council Decision Request 2007-743: Awarding the bid from Gardner Excavating LLC in the amount of \$81,684 for placement of 1,728 feet of waterline on Richmond Avenue and Western Avenue. (McKenzie) *(Sections 03-00110-00-WM and 04-00117-00-WM)*

Motion – Approve Council Decision Request 2007-744: Authorizing to modify and to extend the employment of Bill Riley, an Eastern Illinois University Political Science Major, as a part-time intern to assist the City Administrator for a period of time from May 7, 2007 through June 30, 2007, at an hourly wage of \$8.50 per hour. (White)

Motion – Approve Council Decision Request 2007-745: Approving the acquisition of a new Xerox copier for the Finance Department, and authorizing the Mayor to sign all documents. (Cline)

Motion – Approve Council Decision Request 2007-746: Approving the acquisition of a new Xerox copier for the City Clerk's Office, and authorizing the Mayor to sign all documents. (Cline)

Motion – Approve Council Decision Request 2007-747: Authorizing the mayor to sign the design contract and a construction phase engineering contract in the total amount of \$21,000 with Clark-Dietz for the North 35th Street Sewer Project. (Schilling)

Motion – Adopt Council Decision Request 2007-748: Accepting the Amendment #1 Intergovernmental Agreement For Local Agency Maintenance of Traffic

Control Devices (Agreement # MA-5-012), which defines the cost breakdown and other terms for the LED upgrade for the remaining State Route traffic signals, and authorizing the mayor to sign the document. (McKenzie)

Motion –Approve Council Decision Request 2007-749: Authorizing the Fire Chief to submit an application for Department of Homeland Security - FEMA Assistance to Firefighters Grant for the purchase of a voting system, authorizing the Mayor and City Clerk to sign the application. (Ervin) *This requires cost shares of 5% for the City and will be used by the members of the Mattoon Fire Department and the Police Department and system to improve the talk in range of mobiles and portables.*

Motion –Adopt Resolution 2007-2690: Declaring the City of Mattoon will not subsidize the post employment health care costs for any employee hired after May 1, 2007.

Adjourn